

SPECIAL CITY COUNCIL MEETING
NOVEMBER 22, 1988

PRESENT

Ruth Hansen
Wesley J. Bloomfield
Gayle Bunker
David Church
Don Dafoe
Rex T. Harris

Mayor
Council Member
Council Member
Council Member
Council Member
Council Member

ABSENT

None

OTHERS PRESENT

Dorothy Jeffery
Rita Byrd
Neil Forster
Virginia Taylor
Paul Mitchell

City Recorder
Public Works Secretary
Public Works Director
Deputy Recorder
Police Officer

Mayor Hansen called the meeting to order at 5:00 p.m. Dorothy Jeffery, City Recorder, acted as secretary. Mayor Hansen stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle/Progress, the local radio station, KNAK, and to each member of the City Council by personal delivery twenty-four hours prior to the meeting.

PUBLIC WORKS DIRECTOR NEIL FORSTER: BID ACCEPTANCE FOR SALE OF USED CASE 580-D LOADER/BACKHOE

Neil Forster said that a bid opening for the sale of a used Case 580-D Loader/Backhoe was held on Friday, November 18, 1988, and the following bids were received:

Bill J. Nelson	\$15,000.00
Jedd H. Higgs	\$16,057.00

Mr. Forster recommended that the Council accept the \$16,057.00 bid from Jedd H. Higgs. However, if for some reason Mr. Higgs cannot obtain financing, the bid then be awarded to Bill J. Nelson in the amount of \$15,000.00.

Council Member Gayle Bunker MOVED to sell the 580-D Case Backhoe/Loader to Jedd H. Higgs for \$16,057.00 and if he is not

able to obtain financing, sell the Backhoe to Bill J. Nelson for \$15,000. The motion was SECONDED by Council Member Rex Harris. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.


OTHER BUSINESS

Mayor Hansen reported that the Millard County Commission has agreed to provide liability insurance coverage for Delta City's dumpsite with future plans of Delta City giving Millard County the property where the dumpsite is located.

Council Member Gayle Bunker said that Millard County is in the process of paving a road from the County Road Barn to the Northrup King building and suggested that Delta City see if Millard County will pave their portion of the that road.

Mayor Hansen asked if there were any further comments, questions or items to be discussed. There being none, Council Member Wesley Bloomfield MOVED to adjourn. The motion was SECONDED by Council Member Rex Harris. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously. Mayor Hansen declared the meeting adjourned at 5:14 p.m.


RUTH HANSEN, Mayor


DOROTHY JEFFERY
Delta City Recorder

MINUTES APPROVED: RCCM 12-12-88